



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN
Town Hall Room 102
21 South Main Street
Uxbridge, MA 01569-1851
Office: 508-278-8600 Fax: 508-278-8605**

Jill R. Myers, Town Manager

**SELECTMEN'S MEETING AGENDA
BOS MEETING ROOM
July 23, 2007**

- I. CALL TO ORDER AT 7:00 P.M.**
 - A. Announcements
 - B. Citizens Forum

- II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - A. Appointment to Parade Committee: Linda Dorgan
 - B. Request of Access through Town Property (Hecla Street) to Access North Property; Offer of Land Conveyance for Open Space/Recreation
 - C. Public Hearing:
7:30 p.m. Alcohol License; Transfer of Stocks: *Lil' Texas Bar & Grill* – Continuation from 6/25/07

- III. TOWN MANAGER REPORT**

- IV. OLD BUSINESS**
 - A. New Alcohol Sales License; Wine and Malt (Off-premise) for *North End Variety*: New Owners; Public Hearing 6/25/07; Public Hearing Closed 7/9/07 – Continued deliberations
 - B. FY07 Year-to-date Status Report from March 2007 (Finance Director)
 - C. Response to questions of the Board from Howard Fortner

- V. NEW BUSINESS**
 - A. Bylaw Review Committee; Update on Codification Project; Timeline for Completion -(Appointed 2005; Town Charter, Article 7, Section 6B)
 - B. Policy Review: Update to Sexual Harassment Policy
 - C. Budget Updates: FY07 Closing; Current FY08; FY09 Planning

- VI. CONSENT ITEMS**
 - A. Acceptance of Meeting Minutes from 5/7/07, 5/14/07, 5/21/07 Regular Sessions

- VII. CORRESPONDENCE/ OTHER BUSINESS**

- VIII. EXECUTIVE SESSION (MGL c.39, §23B)**
 - A. #3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigation position. Also, an executive session now may be convened to conduct strategy sessions in preparation for negotiations with non-union personnel.
 1. Town Counsel
 2. Acceptance of Executive Session Meeting Minutes from 5/21/07 and 6/4/07

- C. ADJOURNMENT: Next Regular BOS Meeting 8/13/07**